

MINUTES – TILLAMOOK COUNTY BOARD OF COMMISSIONERS' MEETING
Wednesday, December 3, 2008
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TASSI O'NEIL
COUNTY CLERK

COMMISSIONERS PRESENT: Charles J. Hurliman, Chair
Tim Josi, Vice-Chair
Mark Labhart, Commissioner

STAFF PRESENT: Paul Levesque, Facilities, Fleet and
Contracts Director
William K. Sargent, County Counsel

STAFF PRESENT FOR PORTIONS OF THE MEETING: Lisa Phipps, Community Development.

GUESTS: John Gettman, Gus Meyer, Cari Clifton and Jonathan Allan.

CALL TO ORDER: By Chair Hurliman at 9:00 a.m. in Commissioners' Meeting Room A.

ITEM NO. 1: WELCOME & REQUEST TO SIGN GUEST LIST: Chair Hurliman welcomed everyone and reminded them to sign the guest list.

ITEM NO. 2: PUBLIC COMMENT – NON-AGENDA ITEMS: Paul Levesque outlined the Oregon Solutions "Project Exodus" and the current Request for Proposal (RFP) solicitation for the HEC-RAS modeling. The Board needs to appoint a selection committee for the proposers. He recommended that himself, Rick Klumph and Dick Townsend be appointed.

A motion was made by Commissioner Labhart to appoint Rick Klumph, Dick Townsend and Paul Levesque as the RFP selection committee for the Oregon Solutions "Project Exodus" HEC-RAS modeling project. The motion was seconded by Vice-Chair Josi. The motion carried with three (3) aye votes.

ITEM NO. 3: PRESENTATION ON REGIONAL FOOD BANK OF TILLAMOOK COUNTY: Cari Clifton provided the food distribution statistics for the local food bank (see attached). Oregon has now been identified as the third (3rd) highest State for hunger in the US. The need for food in November jumped astronomically. She discussed the needs for the homeless. Ms. Clifton said there is a tremendous need and she expects it to get worse. She described how donations can be made. There was a discussion on the local food programs and local volunteers. The Board thanked Ms. Clifton for her presentation.

Chair Hurliman recessed the meeting at 9:23 a.m. and reconvened the meeting at 9:25 a.m.

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A motion was made by Commissioner Labhart to approve and sign the Order re-appointing Leila Salmon and Amy Stricklin to the Tillamook County Futures Council. The motion was seconded by Vice-Chair Josi. The motion carried with three (3) aye votes. The Commissioners signed Order #08-099.

ITEM NO 7: CONSIDERATION OF LETTER TO MEYER MEMORIAL TRUST CONCERNING THE CEDAR CREEK CHILD CARE CENTER REGARDING COUNTY ASSUMPTION OF GRANT REPORTING AND ACCOUNTABILITY: Mr. Levesque said funding for this project was from a variety of sources including Fred Meyer Trust. When the property was reconveyed to the County, the Trust required assurances from the County that the facility will continue to be used for the granted purpose.

A motion was made by Commissioner Labhart approve and sign the letter to Meyer Memorial Trust concerning the Cedar Creek Child Care Center regarding County assumption of grant reporting and accountability. The motion was seconded by Vice-Chair Josi. The motion carried with three (3) aye votes. The Commissioners signed the letter.

ITEM NO. 8: BOARD CONCERNS – NON-AGENDA ITEMS & ANNOUNCEMENTS:
There were no Board concerns or announcements at this time.

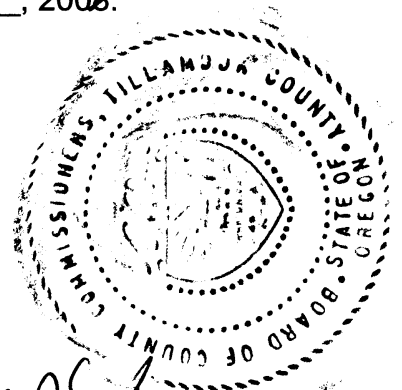
ITEM NO. 9: PUBLIC COMMENTS: There were no public comments at this time.

There being no further business Chair Hurliman adjourned the meeting at 10:28 a.m.

RESPECTFULLY SUBMITTED this 2th day of January, 2008⁹

County Clerk: Tassi O'Neil

Susan L. Becraft
Susan Becraft, Recording Secretary
& Special Deputy



APPROVED BY:

[Signature]
Chair

[Signature]
Vice-Chair

[Signature]
Commissioner

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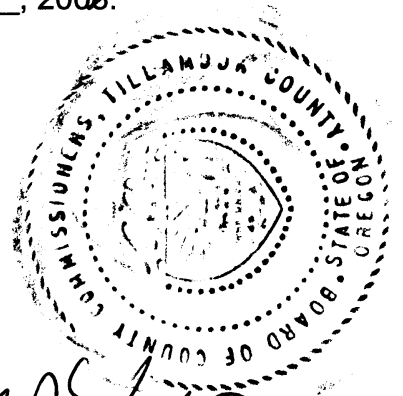
ITEM NO. 9: PUBLIC COMMENTS: There were no public comments at this time.

There being no further business Chair Hurliman adjourned the meeting at 10:28 a.m.

RESPECTFULLY SUBMITTED this 24 day of January, 2008.

County Clerk: Tassi O'Neil

Susan L. Becraft
Susan Becraft, Recording Secretary
& Special Deputy



APPROVED BY:

[Signature]
Chair

[Signature]
Vice-Chair

[Signature]
Commissioner

NOTICE OF MEETING AND AGENDA
of the
TILLAMOOK COUNTY BOARD OF COMMISSIONERS
Also sitting as the Board of the
SOLID WASTE SERVICE DISTRICT &
THE 4-H AND EXTENSION SERVICE DISTRICT
to be held

Wednesday, December 3, 2008, at 9:00 a.m.

Commissioners' Meeting Room A
County Courthouse, 201 Laurel Avenue
Tillamook, Oregon

BOARD OF COMMISSIONERS

Charles J. Hurliman, Chair
E-mail: churlima@co.tillamook.or.us

Tim Josi, Vice-Chair
E-mail: tjosi@co.tillamook.or.us

Mark Labhart, Commissioner
E-mail: mlabhart@co.tillamook.or.us

201 Laurel Avenue
Tillamook, Oregon 97141
Phone: (503) 842-3403 FAX: (503) 842-1384

ANY QUESTIONS? Contact
Paul Levesque (503) 842-1809
E-mail: plevesqu@co.tillamook.or.us

COUNTY WEBSITE: <http://www.co.tillamook.or.us>

WATCH THIS MEETING ON TV: TLCTV Channel 35

Monday – 1:00 p.m.
Thursday – 1:00 p.m.
Sunday – 1:00 p.m.

Tuesday – 8:00 p.m.
Friday – 8:00 p.m.

Wednesday – 9:00 a.m.
Saturday – 9:00 a.m.

NOTE: The Board of Commissioners reserves the right to recess to Executive Session as may be required at any time during this meeting, pursuant to ORS 192.660(1).

NOTE: The Tillamook County Courthouse is accessible to persons with disabilities. If special accommodations are needed for persons with hearing, visual or manual impairments who wish to participate in the meeting, please contact (503) 842-3403 at least 24 hours prior to the meeting so that the appropriate communications assistance can be arranged.

CALL TO ORDER: Wednesday, December 3, 2008 9:00 a.m.

BOARD OF COMMISSIONERS

1. Welcome & Request to Sign Guest List
2. Public Comment – Non-Agenda Items
3. Presentation on Regional Food Bank of Tillamook County/Cari Clifton

LEGISLATIVE – ADMINISTRATIVE

4. Consideration of Change Order #2 to Contact #3993 with Big Rock Excavation Inc. for Field Changes Related to the Tillamook Transfer Station Stormwater Management Plan/Charles Hurliman
5. Consideration of Order Appointing Kevin Greenwood to the Northwest Oregon Housing Authority Board of Directors/Charles Hurliman
6. Consideration of Order Re-Appointing Leila Salmon and Amy Stricklin to the Tillamook County Futures Council/Mark Labhart
7. Consideration of Letter to Meyer Memorial Trust Concerning the Cedar Creek Child Care Center Regarding County Assumption of Grant Reporting and Accountability/Paul Levesque
8. Board Concerns – Non-Agenda Items & Announcements
9. Public Comments

ADJOURNMENT

BOARD MEETINGS AND ANNOUNCEMENTS

The Commissioners will hold a Workshop on **Tuesday, December 9, 2008** at **1:30 p.m.** for a presentation by the County Treasurer and Personnel Director on current and future budget shortfalls. The Workshop will be held in the Commissioners' Meeting Room B at the Tillamook County Courthouse, 201 Laurel Avenue, Tillamook. The Board of Commissioners reserves the right to recess to Executive Session as may be required at any time during this meeting, pursuant to ORS 192.660(1) and (2)(d) to conduct deliberations with persons designated by the governing body to carry on labor negotiations. If called, the Executive Session will not be open to the public. The Workshop is open to the public.

Commissioners' Staff Meetings are held on Monday except for the second week each month when it is held on Tuesday. The next Tuesday, Staff Meeting will be held on **December 9, 2008** beginning at **9:00 a.m.**

The Commissioners will interview applicants for the Tillamook County Parks and Recreation Advisory Committee on **Tuesday, December 16, 2008** at **2:00 p.m.** in the Commissioners' Meeting Room B at the Tillamook County Courthouse, 201 Laurel Avenue, Tillamook.

The Commissioners will interview applicants for the Tillamook County Budget Committee on **Tuesday, December 16, 2008** at **3:00 p.m.** in the Commissioners' Meeting Room B at the Tillamook County Courthouse, 201 Laurel Avenue, Tillamook.

The County's holiday schedule and the AFSCME Union Agreement designate **December 24, 2008** as a holiday. Therefore, the County offices in the Courthouse, Tillamook Library and Administrative offices in the Jail and Justice Facility will be **closed** on **Tuesday, December 24, 2008** to allow employees this time off. However, the State Circuit Court will be open on Tuesday.

The Tillamook County Courthouse, Library and Administrative offices in the Jail and Justice Facility will be **closed** on **Wednesday, December 25, 2008**, for the Christmas holiday and on **Thursday, January 1, 2008**, for the New Year's holiday. Oregon State Circuit Courts will also be closed both days.

The Tillamook Library will **close** at **5:30 p.m.** on **Wednesday, December 31, 2008** for the New Year's holiday.

The Commissioners' evening meeting schedule is as follows:

December 17, 2008	Cape Kiwanda Community Center
January 21, 2009	Manzanita City Hall
February 18, 2009	County Courthouse
March 18, 2009	Cape Kiwanda Community Center
April 15 2009	Manzanita City Hall
May 20, 2009	Cape Kiwanda Community Center

All evening meetings will begin at 6:30 p.m.

**Regional Food Bank of Tillamook County
A Program of Oregon Food Bank**

*Donated Foods/
Purchased Foods*

State Appropriated Foods

Federal Foods (USDA)



*Local Individual Donations
Food Drives*

*Local Business Donations
Fresh Alliance - Fred Meyers*

**Regional Food Bank
of Tillamook County**

Emergency Food Box Programs

*North County Food Bank
Wheeler*

*God's Lighthouse Pantry
Garibaldi*

*Salvation Army Food Pantry
Tillamook*

*Tillamook Christian Center Pantry
Tillamook*

*Tillamook Food Bank
Tillamook*

*Nestucca Pass-It-On Ministries
Beaver*

Meal Sites

First Christian Church - The Dining Room, Tillamook

Tillamook Junior High School Sack Dinner Program

St. Alban's Monday Night Meal, Tillamook

Supplemental Programs

Supplemental Programs
Seventh Day Adventist Community Service

Youth Programs
*God's Lighthouse Youth Program
Nehalem After School Program
NeahKahNie After School Program*

Senior Programs
*Senior Brown Bag Program
St. Mary's by the Sea, Rockaway
Nehalem House Assisted Living
Kilchis House Assisted Living*

Kid's Pack Program
*North County Head Start
South County Head Start*

Summer Feeding Program
*United Methodist Church Summer Feeding Program
St. John's Grub Club Summer Feeding Program
North County Recreation Center Summer Feeding Program*

Women's Shelter Home

1. Emergency Feeding Programs providing food to low-income people in greatest or most urgent need: Emergency food box programs, meal sites, and emergency shelters.
2. Institutional Food Programs or Supplemental Programs provide food as one element of a broader range of services: Senior meals, child care centers, and residential programs. RFBTC 11/2008

Tillamook Regional Food Bank Programs are the same for everyone without regard to their race, color, national origin, age, gender, sexual orientation or disability.

Requests for emergency food skyrocket to record levels

Oregon's hunger ranking jumps to #3 in nation

Portland, Ore.— Requests for emergency food are skyrocketing to record levels throughout Oregon and Clark County, Wash.

According to the Oregon Food Bank Network's first-quarter reports (July 1-Sept. 30, 2008), distribution of emergency food boxes increased **13 percent in Oregon** and **8 percent** in Washington compared to the same period in 2007. **In some parts of the state, distribution has increased more than 40 percent.** (See attached chart below.)

“Layoffs, foreclosures and other economic disruptions are taking a terrible toll on our neighbors,” said Rachel Bristol, executive director and CEO of Oregon Food Bank. **“Nine of our 20 regional food banks report that distribution of emergency food boxes has reached record levels** as unemployment hits its highest level in four years.

This distressing news comes on the heels of the U.S. Department of Agriculture's recent annual report of Food Security in the United States. The report shows **that even before the economic downturn, Oregon had jumped from number 19 (in 2002-04) to 15 (in 2005-07) in the ranking of the nation's states for food insecurity** and has **shot from number 18 to 3 in the “very low food security”** category (previously known as “food insecurity with hunger”).

Oregon had 12.4 percent of its population (458,000) living in households that struggled with hunger or were “food insecure” during 2005-2007, according to the report.

Nationally, 11.1 percent of U.S. households were food-insecure at some point during 2007, and 4.1 percent had very low food security.

Bristol emphasized that the USDA report doesn't take into account today's severe economic conditions. The OFB Network's first-quarter results may provide a better snapshot of today's staggering need for emergency food.

“Our first-quarter report underscores the impact of the harsh economic realities our neighbors in need are facing today,” Bristol said. “One person alone can't solve the problem. We can only fight hunger by working together. We realize that these are difficult times for everyone, but encourage Oregonians to do whatever they can to help fight hunger during these difficult times.”

Comparing first quarter this year to first quarter last

year

	7/1/2008 TO 9/30/2008	7/1/2007 TO 9/30/2007	%Change
RFB			
ASTORIA	3,433	2,457	40%
REDMOND	8,706	7,142	22%
COOS BAY	6,523	5,776	13%
CORVALLIS	9,521	8,545	11%
EUGENE	21,009	19,646	7%
GRANTS PASS	9,324	7,216	29%
HILLSBORO	10,612	9,693	9%
KLAMATH FALLS	3,753	3,225	16%
LA GRANDE	2,862	2,506	14%
MC MINNVILLE	6,000	4,911	22%
MEDFORD	9,293	10,788	-14%
NEWPORT	3,120	2,950	6%
ONTARIO	3,179	2,219	43%
PENDLETON	5,640	4,544	24%
PORTLAND *	50,360	44,581	13%
ROSEBURG	8,108	7,361	10%
SALEM	18,777	17,003	10%
ST. HELENS	2,538	2,181	16%
THE DALLES	2,607	2,192	19%
TILLAMOOK	2,434	1,956	24%
SUB TOTAL	187,799	166,892	13%
CLARK COUNTY, WA	25,694	23,749	8%
TOTAL	213,493	190,641	12%

Note to reporters: Full report is available at <http://www.ers.usda.gov/Briefing/FoodSecurity/>

Food insecurity is the term USDA uses to describe households struggling to afford enough food. Very low food security is USDA's term to describe household members skipping meals or taking other steps to reduce the amount they ate because of a lack of resources. Each year, the U.S. Census Bureau measures food insecurity by asking a series of questions.

In 2000, Oregon ranked number one in the nation in hunger. When Governor Kulongoski came in to office, he called on all Oregonians to help fight hunger. By expanding the food stamp program, increasing the emergency food supply and program outreach, by 2005, Oregon dropped from #1 to middle of the pack.

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The Regional Food Bank of Tillamook County
a program of Oregon Food Bank
The Year in Review
November 2008

Economic Downturn and the Impact on Tillamook County Citizens

All 23 local agencies of the Regional Food Bank of Tillamook County have seen stark increases in the numbers of individuals accessing their agencies. Many are new faces that have never asked for help before. Many are blended families making households of 8 to 11 members.

The economic downturn is also effecting donations on local, state and national levels creating more of challenges for those working to feed the those in need.

Tillamook Food Bank Pantry - Same Friendly Faces – New Location

Tillamook Food Bank Pantry has recently moved from their location at Sacred Heart Parish to their new location at Tillamook Methodist Church on 12th Street in Tillamook. Pastor Peggy Luckman and her congregation have invited the pantry and their volunteers with open arms. Sheron Reicht, Pantry Manager is delighted with the new arrangement. Tillamook Food Bank Pantry is the oldest food pantry in the county dating from _____.

Senior Brown Bag Program is Growing – Helping Senior Nutrition

October 2007 to October 2008 the Senior Brown Bag Program has grown from 65 to 101 senior households receiving supplemental groceries every month. The number of individuals has risen from 84 to 117 that benefit from this program. It is estimated that there may be as many as 1000 individuals aged 60 and over that live at or below the poverty level in Tillamook County.

Kid's Pack Program – A New Way of Feeding Kids When School Is Out

The Kid's Pack Program allows children enrolled in Head Start Programs in North and South Tillamook County to bring home nutritious food for the weekends. The program helps families' stretch their food budget a little further and provides additional nutrition as well.

Food is provided by The Regional Food Bank of Tillamook County, a program of Oregon Food Bank. Bags have been donated by Safeway in Tillamook. The bags are filled by Head Start staff and parent volunteers and are sent home with the children every other Friday during the school year. A monthly newsletter and educational activities are included with the bags.

New Member Agency – Women’s County Women’s Resource Center – Helping Make a House a Home

Recently the new Women’s Shelter in Tillamook has been completed. The Shelter has become an agency of the Regional Food Bank of Tillamook County and the RFB has provided a much needed freezer and food items at share, half share and no cost to stock their shelves for their first week of providing services to women and families in need.

Emergency Food During the December 2007 Disaster

The Regional Food Bank of Tillamook County acted as a receiving area for donors from all over the state who wanted to help our community. Many other agencies lacked space to receive donations of water, food, clothing, blankets and pet food. The RFB was available to help coordinate and deliver safe drinking water and emergency food to isolated areas, feeding sites and local warming stations. Many people were without electricity for several days, some for as long as 11 days. Residents lost food due to spoilage because of a lack a refrigeration. Many residents were unable to get to their jobs because of high water or damage to their work sites and so lost income creating a financial crisis they had not expected. The RFB prepared and gave out relief food boxes to many who would not normally have needed food assistance.

The Oregon Tuna Classic – I Fish For Food

The Oregon Tuna Classic was held August 2008 at three locations on the Oregon Coast including Garibaldi. This was the fourth year this event has donated nutritious food to share with people who are hungry. Tuna that was caught out of the Port of Garibaldi has been donated to The Regional Food Bank of Tillamook County for distribution to their 28 local agencies. The Oregon Food Bank also received a \$46,000 cash donation from the event to help fight hunger in Oregon.

The Community Coming Together to Help Others

The staff of the Regional Food Bank of Tillamook County is continually amazed and comforted by the local support for our programs through the various local food drives, volunteerism, local partnerships and the community’s giving spirit and the desire to help those less fortunate.

Hunger and poverty are hard topics and sometimes difficult to grasp the full scope and impact on our communities. We would like to ask that any civic or local group that would like more information about our programs please contact us. We have printed materials and are also available for presentations.

Cari Clifton
Program Coordinator
The Regional Food Bank of Tillamook County
(503) 842-3154 X 1 cclifton@oregonfoodbank.org

Tillamook County



Land of Cheese, Trees and Ocean Breeze

Board of Commissioners
Charles J. Hurliman, Tim Josi, Mark Labhart
201 Laurel Avenue
Tillamook, Oregon 97141
Phone 503-842-3403
Fax 503-842-1384
TTY Oregon Relay Service

December 3, 2008

Kim Thomas
Meyer Memorial Trust
425 NW 10th Drive
Portland OR 97209

RE: Cedar Creek Child Care Center

Dear Ms. Thomas:

As you are aware, the Meyer Memorial Trust provided \$150,000 in grant funds towards the construction of the Cedar Creek Child Care Center (C-5) project. The Child care Center is just one of at least three non-profit facilities that will ultimately be constructed on the parcel of property that was granted to the Community Action Resources Enterprises (CARE) by Tillamook County in 1999. In recent months it was collectively determined by all of the participants that Tillamook County was in a better position to manage master planning and site developments for the community partners. Consequently, on September 4, 2008 the entire parcel was reconveyed to the County by CARE.

The Cedar Creek facility is now 98% completed and Tillamook County is in the process of developing long term lease agreements with each of the Community partners, including Cedar Creek Child Care Center, for their respective parcels. It is anticipated that each such agreement once completed, will provide a lease term of at least twenty-five years.


In the mean time, the purpose of this letter is to assure the Meyers Memorial Trust that the Cedar Creek Child Care Center facility constructed in part with Meyer

Kim Thomas
December 3, 2008
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Memorial Trust funds, will continue to be used for its intended purpose and that Tillamook County assumes the grantee's reporting and accountability responsibilities under the terms of that grant.

Sincerely,

BOARD OF COMMISSIONERS FOR
TILLAMOOK COUNTY, OREGON



Charles J. Hurliman, Chair



Tim Josi, Vice Chairperson



Mark Lohart, Commissioner

cc: Erin Skaar
CARE
Cedar Creek Child Care Center